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Executive Director
Sandra Fitzpatrick

GENERAL MEETINGS MINUTES

Doubletree Hotel San Francisco Airport
Burlingame, CA

TUESDAY, DECEMBER 7, 2010

Community Forum: Joint Meeting of the California Commission on Aging and the State Independent Living Council

SILC and CCoA had a dialogue with Dr. Fernando Torres-Gil, Associate Dean of Academic Affairs at the UCLA School of Public Affairs, who addressed the meeting regarding issues of mutual concern to both the disability and aging communities and how best to advocate for shared constituencies.

Working Lunch

Speakers: Dr. Nora Baladerian, Director of the Disability, Abuse and Personal Rights Project of Spectrum Institute in Los Angeles; Bert Bettis, Commissioner, California Commission on Aging; Mary Counihan, Community Liaison, Elder Justice Workgroup

Speakers discussed issues surrounding financial abuse of persons with disabilities and the elderly and the need for better services and response for victims.

I. Call to Order and Pledge of Allegiance

Commissioner Davis called the meeting to order at 2:50 p.m. Commissioner Lundin led the pledge of allegiance.

II. Roll Call and Establish Quorum

Commissioners present: Bert Bettis, Connie Chang, Rafael Cosio, James Davis, Karen Josephson, Marian Last, Richard Lundin, Barbara Mitchell, Sharon Monck, Cheryl Phillips, Carlos Rodriguez, Thomas Rowe, Hav Staggs, Donna Ueland, Virgie Walker,

Commissioners excused: Mike DeNunzio, Henry "Hank" Lacayo, Benny Yee

Guests: Cathy Russo, Megan Juring, Hillary Bishop Pearson, David Ishida, Esther Coke, Ruth Gay, Lisa Mancini, Frances Chacon, Casey Young, Marsha Fong

Staff: Sandi Fitzpatrick, Carol Sewell, Marcella Lopez

A quorum was present.

III. Approve Agenda

The December 7-8, 2010 CCoA agenda was reviewed.

M/S/C (Rowe/Ueland)

TO APPROVE THE DECEMBER 7-8, 2010 CCOA MEETING AGENDA.

IV. Approve Minutes from September 14 – 15, 2010 meeting

The minutes from the September 14-15, 2010 CCoA meeting were reviewed. Commissioner Staggs noted an incorrect time notation and asked for a correction.

M/S/C (Rowe/Lundin)

TO APPROVE THE SEPTEMBER 14-15, 2010 MEETING MINUTES AS CORRECTED.

V. California Department of Aging Update

Director Lynn Daucher was unable to attend.

VI. Chair's Comments

Commissioner Davis expressed congratulations to Commissioner Lacayo on the launch of his institute at CSU Channel Islands and thanked Commissioner Walker for attending a bill signing ceremony in Los Angeles. Commissioner Davis congratulated the Nominating Committee for its work and complimented staff on the AgeWatch publication.

VII. Public Comments

Megan Juring, Assistant CHHS Secretary, announced that Governor- Elect Brown had appointed Diana Dooley, current president of the California Children's Hospital Association, as Health and Human Service Agency Secretary. Ms. Juring also noted the MAP-PAC's posting of 12 recommendations to improve transportation coordination for human services that will be forwarded to new Governor. She said Director Daucher's and Secretary Belshe's retirements were pending.

VIII. Unfinished Business

A. 2009-2010 End of Session Bill Summary/2010 Legislation Update

Sewell reported on 2009-2010 legislation sponsored or tracked by CCoA.

B. State Alzheimer's Plan Progress Report

Ruth Gay, Director of Public Policy & Advocacy for the Alzheimer's. Association Northern California Chapter, reported on finalization of the Alzheimer's State Plan and expressed hope that the Commission would remain a partner as the plan is implemented. Ms. Gay indicated the next step was to present the plan to Governor Brown in February 2011.

IX. Commissioner Representation

A. El Monte Senior Self-Advocacy Conference and Certificate Presentation

Commissioner Last reported on a Senior Self- Advocacy workshop co-sponsored by CCoA and the City of El Monte that featured CMS Region IX director David

Sayen, Commissioner Josephson, and other advocates. Commissioner Last presented a certificate of appreciation from Assembly Member Mike Eng to CCoA.

B. Little Hoover Commission Hearing: Long-Term Care in Rural Communities

Commissioner Staggs reported on attending a Little Hoover Commission Long-Term Care Committee round-table session on long-term care access in rural settings. He said the discussion was directed more toward rural health service access than long-term care.

C. Henry L. “Hank” Lacayo Institute for Workforce and Community Studies

Institute brochures were distributed.

X. New Business

A. California Foundation on Aging Meeting Report (CFoA)

New CFoA President Tom Rowe reviewed CFoA and reported on the day’s meeting. President Ray Mastalish had stepped down; other officers are Vice President Jim Davis; Secretary Donna Ueland and Treasurer Erwin Fromm.

B. Nominating Committee Report

Commissioner Staggs reviewed the Commission’s nominations process. Commissioner Monck presented the Nominating Committee report to nominate Hav Staggs as chairman, Tom Rowe as vice chair, and Karen Josephson and Donna Ueland as members at Large. She noted that Chairman Davis’ appointees Bert Bettis (Advocacy & Policy chair) and Sharon Monck (Operational Procedures & Bylaws chair) would also be included on the slate of nominees.

M/S/C (Walker/Last)

TO APPROVE THE NOMINATING COMMITTEE REPORT.

Commissioner Davis called for nominations from the floor. None offered.

C. Election of Officers

Voice vote to approve slate as announced.

Meeting was recessed at 4:25 p.m.

WEDNESDAY, DECEMBER 8, 2010.

XI. Reconvene

Commissioner Davis reconvened the meeting at 8:05 a.m.

XII. Executive Committee Meetings Report

A. Meeting of November 5, 2010

Commissioner Davis reported on Executive Committee's November 5 meeting to approve his appointment of standing committee chairs.

B. Meeting of December 7, 2010

1. Revised 2011 Meeting Schedule

Commissioner Davis offered the Executive Committee's recommendation to move the June 2011 meeting to San Diego on June 27 and 28.

M/S/C (Lundin/Monck)

TO APPROVE NEW DATES AND LOCATION FOR THE JUNE 2011 MEETING.

2. Public Hearing Topic Areas 2011-2012

Executive Committee recommended adoption of four broad subject categories for public hearings over the next two years: aging in place, health and wellness, improving services to older adults and elder justice.

M/S/C (Rowe/Bettis)

TO RATIFY EXECUTIVE COMMITTEE'S DECISION TO APPROVE FOUR BROAD CATEGORIES OF PUBLIC HEARING TOPIC AREAS FOR 2011-2012.

3. Senior Center Forum Consultant

Commissioner Davis reported on the committee discussion regarding development of an outcome product for the 2011 Senior Center Forum. Executive Committee recommended staff identify funding prior to development of possible outcomes.

4. Co-sponsor a legislative resolution with the California Senior Legislature (CSL) to declare November as Senior Center Month in California

Executive Committee directed staff to work with CSL on the proposed resolution and to amend the language as needed.

C. Bylaws and Operational Procedures Committee Report

Commissioner Monck reported on the Committee recommendation to approve the Operational Plan Status Report and Update for 2010-2011 as presented.

M/S/C (Monck/Lundin)

TO APPROVE OPERATIONAL PLAN STATUS REPORT AND UPDATE FOR 2010-2011.

XIII. Executive Director's Report

A. Staff Activity Report

Fitzpatrick reported on an initiative by The SCAN Foundation and AARP regarding integration of the long-term care system in California.

She noted that California Department of Aging Director Lynn Daucher's last day will be December 31 and that other changes could be anticipated throughout the Health and Human Service Agency.

B. Financial Statement

Fitzpatrick reviewed the October financial statement.

XIV. Closed Session

8:30 a.m. Commissioner Davis asked that staff, guest speakers and members of the public be dismissed for a closed session.

Commissioner Davis reconvened meeting at 9:00 a.m.

XV. Special Presentation: 2010 AND BEYOND – What's in store for the aging network?

Commissioner Chang introduced the speakers and reviewed the purpose of the panel presentation.

Lisa Mancini, Director, San Mateo County Area Agency on Aging, outlined the integrated service model being used in San Mateo County, which provides both social services and health services with a person-centered approach for the elderly and persons with disabilities. San Mateo is the only county in the state to have an affordable assisted living waiver and is viewed as an example for programs elsewhere.

Frances Chacon, consultant to the Assembly Human Service Committee, spoke on behalf of Assembly member Jim Beall. She discussed past efforts by the Legislature to protect adult day health, in-home supportive services, and supplemental aid for the elderly and disabled, which the Governor proposed for either elimination or reduction during the past two years. Ms. Chacon predicted continued uncertainty over the future of health and human services with an ongoing state deficit of \$20 billion anticipated through 2016.

Casey Young, Associate State Director and State Policy Director for AARP California discussed changes at the federal level with the new Congress and as concerns have grown over the deficit. He expressed unease over the upcoming reauthorization of the Older Americans Act as well as the future of state programs with the economic downturn.

Mr. Young announced a policy initiative under development by The Scan Foundation and AARP to coordinate long-term care services in the State.

XVI. Next Meeting: February 1-2, 2011

Fitzpatrick announced CCoA's next meeting will be February 1-2, 2011 in Sacramento.

XVII. Chair's Comments

Chair-elect Staggs commended Outgoing Chairman Davis for his leadership and many accomplishments during that time. Chairman Davis announced the resignation of Commissioner Rodriguez.

XVIII. Adjourn

The meeting adjourned at 10:45 a.m.